Fair Park Committee Agenda Jefferson County

Jefferson County Fair Park Activity Center 503 N. Jackson Avenue Jefferson, WI 53549

Date: Thursday, July 18, 2019

Time: 8:30 a.m.

Committee members: Poulson, Blane (Chair) Hartz, Peter

Lindl, Roger (Vice Chair)

White, Brandon (Secretary)

Nelan, Conor

Hall-Kind, Debra

Steindorf, Kathleen

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Fair Park Committee minutes of June 27, 2019
- 6. Communication
- 7. Public Comment
 (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Discussion on 2019 Fair
- 9. Review of Financial Report
- 10. Review of Director's Report
- 11. Discussion and possible action on future meeting schedule and agenda items
- 12. Adjourn

Next scheduled meetings:

Regularly scheduled meetings in the Activity Center Conference Room at 8:30 a.m. on the 1st Thursday of the month:

- August 27, 2019 5:30 p.m. Appreciation Dinner and Open Forum
- September 5th, 2019 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920/674-7101 so appropriate arrangements can be made.